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University Council Meeting, December 03, 1969

Academic Senate
Illinois State University

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DATE: December 3, 1969

#14

MEMBERS PRESENT

- | | | | |
|--------------------|--------------------|---------------------|--------------------|
| 1. Richard Bond | 6. John Ferrell | 11. Charles Hicklin | 16. Thomas Martin |
| 2. Samuel Braden | 7. Frederick Fuess | 12. Richard Hulet | 17. Charles Morris |
| 3. George Drew | 8. Charles Gray | 13. Frederick Kagy | 18. Warren Perry |
| 4. Scott Eatherly | 9. Dean Hage | 14. Benjamin Keeley | 19. Joseph Wilson |
| 5. Elwood Egelston | 10. Barbara Hall | 15. Walter Kohn | 20. William Zeller |

CALL TO ORDER

Mr. Charles Hicklin, Chairman of the University Council, called the meeting to order at 3:30 p. m. in Room 401 of Stevenson Hall.

Mr. Ferrell moved that the minutes of the November 19 meeting be approved as distributed. Mr. Wilson seconded the motion.

The motion carried unanimously.

PROPOSAL FOR ANTHROPOLOGY MINOR

Mr. Kohn moved the adoption of the minor in Anthropology. Mr. Morris seconded the motion.

The requirements for the minor in Anthropology are as follows:

A total of 18 semester hours of anthropology, including Introduction to Cultural Anthropology (Ant 180), and Introduction to Physical Anthropology (Ant 182).
Three (3) hours of Sociology may count toward this total.

At least one member of the council voiced concern over the emphasis placed on teacher preparation in the area of Anthropology. It was felt that there was little opportunity for teachers of Anthropology in Illinois, at least for the present. Mr. Jelks of the Department of Sociology-Anthropology reported that Anthropology was presently offered in the secondary schools of California and in some elementary schools in Illinois.

The motion passed with no negative votes and with Mr. Egelston abstaining.

POLICY ON CLASSIFIED RESEARCH

Mr. Zeller moved to adopt the Policy statement on Classified Research, Mr. Drew seconded the motion.

A copy of the policy and the review procedures is attached.

During the discussion, a question was raised as to why only classified research was included. Mr. Bond said that research which was not classified could be discussed and reacted to by faculty members but classified research could not. Therefore, he felt that some guidelines were needed.

Some members of the Council pointed out that certain types of research could be used in military warfare even though the research was designed for peaceful purposes. Attention was called to the fact that the policy statement refers to contracts for research for the "purpose of killing, maiming, or incapacitating human beings."

The vote on the motion was as follows:

<u>Voting "YES"</u>		<u>Voting "NO"</u>
Richard Bond	Charles Hicklin	Frederick Kagy
Samuel Braden	Richard Hulet	
George Drew	Benjamin Keeley	
Scott Eatherly	Walter Kohn	
Elwood Egelston	Thomas Martin	
John Ferrell	Charles Morris	
Frederick Fuess	Warren Perry	
Charles Gray	Joseph Wilson	
Dean Hage	William Zeller	
Barbara Hall		

The motion carried.

INFORMATION REGARDING HOUSE BILL # 98

Mr. Hicklin reported that this item was brought to the Council as an information item only. He explained the background of the bill and the significance of the bill on the faculty of Illinois State University.

Mr. Bond circulated forms which will be used to request permission to perform consulting or research services. He said that the House Bill required faculty members to report the approximate hours spent on outside projects.

Mr. Bond informed the Council that the form and a memo explaining its use would be distributed to each department. It was suggested that a copy of the bill should also be circulated.

PRESIDENTS REPORT ON BOARD OF HIGHER EDUCATION

President Braden reported the following items from the recent Board of Higher Education meeting.

1 - Procedures by which operating budgets are built up as outlined by Mr. Holderman.

- 2 - The Masters program in educational media was approved by the Board.
- 3 - As a result of the recent investigations at Southern Illinois, it is very likely that the whole area of overhead funds will come under review.
- 4 - A progress report on the Laboratory Schools Study by the staff of the Higher Board was discussed. Copies have been sent to Dean Bond and Dean Hermanowicz.
- 5 - The capital project priority list shows Degarmo at number 15 and South Mall at number 20.
- 6 - The Executive Secretary's budget report has been sent to each department office for review.

COMMUNICATIONS:

Committee on Committee Report

Attention was called to the memo from Miss Keough, Chairman of the Orientation Board. All Council members should have received a copy of the memo.

General Education Proposal

The Council was reminded of the General Education Hearing at 4:00 p.m. on December 4. It was also pointed out that action on the Council on General Education recommendations had been requested at the December 17 Council meeting.

Special Recognition of Dean Bond

Mr. Hicklin asked permission to act on an item not on the agenda. There were no objections to the consideration of the item.

Mr. Kohn moved the adoption of the following:

"Because the role of faculty members is not always clearly understood in the community, the University Council wishes to express its gratitude on behalf of the faculty of ISU to Dean Richard R. Bond for his forthright presentation before the Rotary Club, entitled "What makes a Faculty Member tick."

Mr. Egelston seconded the motion.

The motion carried unanimously, with Mr. Bond abstaining.

Chairman Hicklin's Telephone

Chairman Hicklin reported that his phone party line had recently been increased by five new parties and that persons should not expect to discuss private matters on his

line. Also, when his line is busy for long periods a message can be left for him at the Education office - 82539.

ADJOURNMENT

Mr. Hulet moved that the meeting be adjourned. Mr. Egelston seconded the motion.

The meeting adjourned at 4:53 p.m.

Respectfully submitted,

Charles Hicklin, Chairman
Frederick Fuess, Secretary

CH/FF: es

ISU POLICY STATEMENT ON
CLASSIFIED RESEARCH

- I. The University will not enter into any contract supporting research for the purpose of killing, maiming or incapacitating human beings through chemical, biological or other types of military warfare.
- II. The University will not enter into any contract which would restrain its freedom to disclose (1) the existence of the contract, or (2) the identity of the sponsor, and if a subcontract is involved, the identity of the prime sponsor (Clause (2) shall not apply to anonymous gifts or grants that do not call for the performance of specified lines of inquiry, or to research grants or contracts from individuals or non-governmental entities who request anonymity out of a justifiable motivation to protect individual privacy).
- III. The University will not enter into any contract which would restrain its freedom to disclose the purpose and scope of the proposed research (1) to permit informed discussion concerning the appropriateness of such research within the University and (2) to apprise colleagues in immediate and related disciplines of the nature and importance of the potential contribution to the disciplines involved.
- IV. The University will not enter into any contract which requires the approval of any outside person or agency prior to publication and dissemination of the results of the research unless, in the opinion of the Review Committee and the Dean of Faculties, such restrictions are relatively minor and outweighed by important scholarly, scientific or educational benefits.

DRAFT OF REVIEW OF CLASSIFIED RESEARCH PROPOSALS

1. Members of the ORSG Policy Advisory Panel shall serve as a Review Committee on call by the Chairman to review all proposals for contracts involving classified research, including major extensions, supplements, or modifications. The Director of ORSG shall notify the Chairman whenever an application involving classified research is submitted to ORSG for University Clearance. If situations arise in which information necessary to judge the appropriateness of a particular research proposal will be obtainable only by those who have a security clearance, it may be necessary for one or more members of the Review Committee to seek such clearance.
2. The Review Committee shall advise the Dean of Faculties through the Director, ORSG whether in its judgement the proposal is acceptable in light of existing institutional policies and other considerations deemed pertinent by the Committee. If the Dean of Faculties does not wish to follow the recommendation of the Review Committee concerning the acceptability of a proposal, (or if he desires supplementary information or opinions) he shall, before making a final decision, request a report and recommendation on the proposal from the President of the University Council, who will, before issuing his report, refer the matter to an appropriate committee.
3. The Review Committee shall report to the Dean of Faculties annually through the ORSG Director, its actions, the policy problems it has encountered, and its recommendations for changes in policy or procedure. This report shall be made available to the President of the University Council (and at his discretion to Council members) for review and comment as desired. If the University Council or its President wishes to make comments or recommendations, such remarks and suggestions shall be addressed to the Dean of Faculties.

ORSG Policy Advisory Panel

Arlan Helgeson, Chairman
Francis Belshe
Tom Brigham
Harold Burns
Milton Greenberg
Stanley Marzolf
Hal Wilkins